

**SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, AUGUST 14, 2019**

Present: Bertorelli, Lewandowski, Fisher, DeGrandchamp, Stein, Kiry, and Wiatrowski

Absent: None

Meeting was called to order by Supervisor Stein at 7:30 p.m.

July 10, 2019 minutes were accepted as presented.

Sgt. Carlotto from SHPD and VB County Commissioner Gail Gladney were in attendance to give reports. Resident Mr. Rupcznski was in attendance to once again ask questions regarding Township police protection.

Motion by Degrandchamp, supported by Wiatrowski, to approve the agenda as presented. All voted in favor. Motion carried.

The easement off of Evergreen Bluff for the Haven Condominium Association has been finalized and was filed.

Motion by Wiatrowski, supported by Lewandowski, to allow residents to use punch cards for two free dump days a year to use at their discretion. Cards will be printed and included with the Winter Tax Bill mailing. All voted in favor. Motion carried.

Clerk Bertorelli reported that the Township Attorney is in communications with the Equalization Director regarding the library millage and how to correct it.

Motion by Fisher, supported by DeGrandchamp, to renew our liability insurance with Burnham and Flower and renew our Worker's Comp insurance with Accident Fund at a total cost of \$6090.00 for the two policies. All voted in favor. Motion carried.

Motion by Wiatowski, supported by Kiry, to set a Public Hearing at the September 11th Regular Board Meeting for purposes of setting the Fire Millage for 2020. All voted in favor. Motion carried.

Motion by Lewandowski, supported by DeGrandchamp, to accept the Budget Amendments as presented increasing expenses by \$36,685.00. All voted in favor by roll call vote. Motion carried.

Reports from various committees and authorities were received. Jean Stein reported for the Library and W.C. Askew reported for the Road Commission.

Motion by Fisher, Supported by DeGrandchamp, to allow the Building Committee to move forward on the bids for the parking lot repairs acting in the best interest of the Township. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$40,381.81. All voted in favor by roll call vote. Motion carried.

Meeting adjourned at 8:29 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor